



Companies House
— for the record —

AR01 (ef)

Annual Return



XSUTRUNK

Received for filing in Electronic Format on the: **02/06/2011**

Company Name: **MATMER COURT (MANAGEMENT) COMPANY LIMITED**

Company Number: **02507850**

Date of this return: **01/06/2011**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O WATSON PROPERTY MANAGEMENT
11 BANK STREET
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 6NQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DOLORES**

Surname: **CHARLESWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **IAN RICHARD**

Surname: **BATTERS**

Former names:

Service Address: **8 MATMER COURT
MELROSEGATE
YORK
NORTH YORKSHIRE
YO10 3TY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1973** *Nationality:* **BRITISH**

Occupation: **OFFICE CLERK**

Company Director **2**

Type: **Person**

Full forename(s): **LINDA**

Surname: **HARMAN**

Former names:

Service Address: **4 MATMER COURT
MELROSEGATE
YORK
YORKSHIRE
YO1 3TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1963** *Nationality:* **BRITISH**

Occupation: **MANAGRESS**

Company Director **3**

Type: **Person**

Full forename(s): **KAREN**

Surname: **PAVIS**

Former names:

Service Address: **10 MATMER COURT
YORK
NORTH YORKSHIRE
YO10 3TY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/09/1956**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director **4**

Type: **Person**
Full forename(s): **MABEL ETHEL**

Surname: **THOMAS**

Former names:

Service Address: **11 MATMER COURT
MELROSEGATE
YORK
NORTH YORKSHIRE
YO10 3TY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1946** *Nationality:* **BRITISH**
Occupation: **CLEANER**

Company Director **5**

Type: **Person**

Full forename(s): **SARAH**

Surname: **WILD**

Former names:

Service Address: **14 MATMER COURT
YORK
YORKSHIRE
YO10 3TY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/05/1980** *Nationality:* **BRITISH**

Occupation: **PROJECT WORKER**

Company Director **6**

Type: **Person**

Full forename(s): **JUDITH**

Surname: **WYNNE-JONES**

Former names:

Service Address: **12 MATMER COURT
MELROSE GATE
YORK
YO1 3TY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/12/1963** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	18
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE KNOWN			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-01
Name: I R BATTERS

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-01
Name: S L WILD

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-01
Name: J.E. WYNNE-JONE

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-01
Name: M.E. THOMAS

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-01
Name: B.J. MYTOM

Shareholding 6 : 1 ORDINARY shares held as at 2011-06-01
Name: LARKIN

Name: LARKIN

Shareholding 7 : 1 ORDINARY shares held as at 2011-06-01
Name: E J KAILEY

Shareholding 8 : 1 ORDINARY shares held as at 2011-06-01
Name: B. FALKINGHAM

Shareholding 9 : 1 ORDINARY shares held as at 2011-06-01
Name: E HORNER

Name: C.A. HORNER

Shareholding 10 : 0 ORDINARY shares held as at 2011-06-01
 0 shares transferred on 2011-06-01
 1 shares transferred on 2011-06-01
Name: C.P. DALE

Shareholding 11 : 1 ORDINARY shares held as at 2011-06-01
Name: P ELLIOTT

Shareholding 12 : 0 ORDINARY shares held as at 2011-06-01
 1 shares transferred on 2011-06-01
Name: E. JONES

Shareholding 13 : 1 ORDINARY shares held as at 2011-06-01
Name: M V PATEL

Shareholding 14 : 1 ORDINARY shares held as at 2011-06-01
Name: K. PAVIS

Shareholding 15 : 0 ORDINARY shares held as at 2011-06-01
 1 shares transferred on 2011-06-01
Name: C.M. RORKE

Name: C.P. RORKE

Shareholding 16 : 1 ORDINARY shares held as at 2011-06-01
Name: L. HARMAN

Shareholding 17 : 1 ORDINARY shares held as at 2011-06-01
Name: J CHRISTISON

Name: D R CHRISTISON

Shareholding 18 : 1 ORDINARY shares held as at 2011-06-01
Name: B G MCGILLION

Name: M L MCGILLION

Shareholding 19 : 1 ORDINARY shares held as at 2011-06-01
Name: J E BRAGG

Shareholding 20 : 1 ORDINARY shares held as at 2011-06-01
Name: R S HARRISON

Shareholding 21 : 1 ORDINARY shares held as at 2011-06-01
Name: NICOLA HEDGES

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.